

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 41 1035.
Tel.: 020-27472651, Fax: 020-27497380
Website: www.bhil.in

10 May 2018

Corporate Relations Department.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street,
Mumbai 400 001

BSE Code: 500490

Kind attn: - Mr. Rakesh Parekh

Dear Sir/s:

Sub: Submission of revised Certificate from Practising Company Secretary under Regulation 40(10) - for half year ended 31 March 2018

We refer to your email dated 9 May 2018 and the certificate received from Shri S D Limaye, Practising Company Secretary pursuant to Regulation 40(9) or the SFBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31 March 2018 and submitted on 12 April 2018 as required under Regulation 40(10) of the said SEBI Listing Regulations, 2015.

Inadvertently, the starting period covered in the aforesaid certificate was erroneously mentioned as 1/10/2018 instead of 1/10/2017.

Revised certificate dated 10 May 2018 as received from Shri S D Limaye, Practising Company Secretary is enclosed.

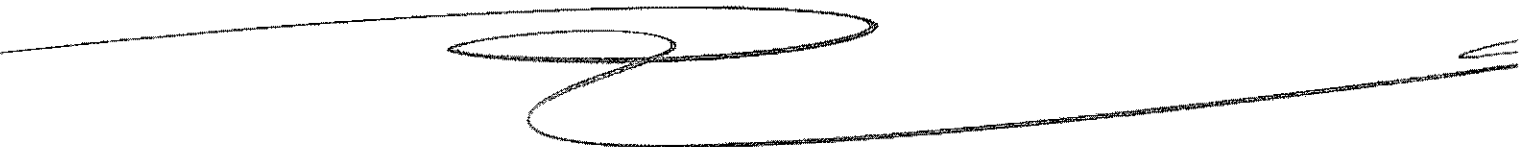
We regret the inadvertent lapse and request you to take the same on record.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited,**


Vallari Gupte
Company Secretary

Encl: A/a



Shyamprasad D. Limaye
B.Com. LL.B. F.C.S
Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No. 4
Kothrud, Pune: 411038.
Tel.: (O) 25389985 (R) 25230773
email:shyamprasad.limaye@gmail.com

**Certificate Pursuant to Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bajaj Holdings & Investment Limited (CIN: L65993PN1945PLC004656)** having its Registered Office at Mumbai-Pune Road, Akurdi, Pune- 411035, maintained by its share registry agency i.e. Karvy Computershare Pvt. Ltd. Having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to equity shares of the Company for the period from **01/10/2017** to **31/03/2018** for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company and its share registry agency, I hereby certify that, during the half year ended **31st March, 2018**, all share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed except those rejected on technical grounds.

Place: Pune
Date: 10th May, 2018



A handwritten signature in black ink, appearing to read "Shimaye".

Shyamprasad D. Limaye
F.C.S. 1587 C. P. 572